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**THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY**  
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TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: October 27, 2010  
SUBJECT: Agenda for University Senate Meeting #497  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #497** of the University Senate of Michigan Technological University will convene on **Wednesday October 27, 2010 5:30pm in Room B45 of the EERC Building.**

Senators are responsible for making their constituents aware of this meeting's agenda. If neither the Senator nor the Alternate can attend they should send a substitute.

**AGENDA**

**Time (min)**

- |                                                                                                                                                                                                           |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1) Roll Call of Senators                                                                                                                                                                                  | 1  |
| 2) Approval of Agenda                                                                                                                                                                                     | 1  |
| 3) Approval of Minutes from Meeting <a href="#">#496</a> (attached)                                                                                                                                       | 1  |
| 4) Presentation: "2011 Benefit Changes" by <b>Renee Hiller</b>                                                                                                                                            | 40 |
| 5) Presentation: "Enrollment Report" by <b>John Lehman</b>                                                                                                                                                | 20 |
| 6) Reports:                                                                                                                                                                                               |    |
| a. Senate President                                                                                                                                                                                       | 5  |
| b. Senate Standing Committees                                                                                                                                                                             | 10 |
| c. Provost                                                                                                                                                                                                | 5  |
| 7) Old Business:<br>none                                                                                                                                                                                  |    |
| 8) New Business:                                                                                                                                                                                          |    |
| a. <a href="#">Proposal 2-11</a> : Academic Renewal: An Amendment by Replacement of Senate Policy 110.1 (Proposals 21-02 and 30-04)" presented by Instructional Policy Committee (Voting Units: Academic) | 5  |
| 9) Adjournment                                                                                                                                                                                            |    |